

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

November 14, 2011

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 14th day of November, 2011 at 9:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Bill Curry, Chairman
Robert Lopez, Member
Brad Bryant, Member
Ellen L. White, County Clerk
Richard Primrose, County Manager

OTHERS PRESENT:

Becky Wallace, PMS Medical Services
Cheryl Simpson, Quay County Manager's Office

Chairman Bill Curry called the meeting to order. Becky Wallace led the Pledge of Allegiance.

A MOTION was made by Brad Bryant SECONDED by Robert Lopez to approve the minutes from the October 24, 2011 regular commission meeting. MOTION carried with all members voting "aye".

A MOTION was made by Robert Lopez SECONDED by Brad Bryant to approve the Agenda as presented. MOTION carried with all members voting "aye".

Public Comment: None

Old Business: None

Tom Dominguez, Quay County Extension Agent joined the meeting. Time noted 9:05 A.M.

Ellen White, Quay County Clerk presented the following items:

1. Requested approval of Resolution No. 12; Authorizing Precincts and Polling Places. White stated she would be utilizing Vote Centers in Tucumcari and everyone in Precincts 6-12 would vote at one location for every election, being the Convention Center. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said Resolution. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.
2. Presented the NM Clerks LLC Quarterly Report for informational purposes only.

Richard Primrose stated Larry Moore, Quay County Road Superintendent would not be present at the meeting as one of the county vehicles and employees from the Road Department were in an accident and

he was at the scene. Primrose stated Moore is in the process of gathering information to purchase some new trucks by obtaining a new NMFA loan and would be presenting that at a later meeting. Primrose said he viewed Quay Road AD along with Moore last week and caliche was being spread where needed.

County Manager Richard Primrose presented the following Manager's Report:

1. Presented Resolution No. 13; Authorization of the Budget Transfer- County Indigent Fund (Fund 406); A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said Resolution. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.
2. Presented the DWI Grant Program Agreement Amendment No. 1 for approval. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said Amendment. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.
3. Presented Resolution No. 14; Authorization of Budgetary Increase to DWI Grant (624). A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve said Resolution. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.
4. Presented information regarding the Caprock Wind LLC pursuing refinancing of their Industrial Revenue Bonds. A letter from the County supporting their efforts was presented. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to authorize Primrose to execute the letter on behalf of Quay County. MOTION carried with all members voting "aye".
5. Presented information following the IRS Audit and Tax Examination. It was noted that Bryan Rinestine, DWI Coordinator will be included as a county employee for future years and the uniform allowance for the Detention Center and Sheriff's Department will be a taxable allowance.
6. Gave the update of the Ute Water projects. Stated Scot Verhines has been named State Engineer. A meeting of the New Mexico Interstate Stream Commission will be held on December 7 in Albuquerque with the Encroachment License for the Intake Structure on the Agenda for discussion.
7. Requested approval to move the December 12 regularly scheduled meeting of the Board of County Commission to Monday, December 19. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the request. MOTION carried with all members voting "aye".
8. Presented the October monthly RPHCA Report from the Quay County Family Health Center.
9. Provided two Thank You notes. One for the enhancements at the Fairgrounds and one for services provided through Indigent Care.
10. Received a letter from the State Fire Marshall requiring all Fire Departments to be in compliance with the monthly National Fire Incident Reporting System.
11. Provided information from the Federal Communications Commission regarding radio towers.
12. Reported that EPCOG will be hosting a meeting on December 7 with area legislators in Clovis.

CHECKS WERE REVIEWED. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the expenditures as presented. MOTION carried with all members voting "aye". A copy of the expenditure report is attached and made a part of these minutes.

Under Other Business:

Chairman Curry continued the dialog between the Clerk and other Commissioners regarding the recording of the Commission Meetings. A decision will be made before the January meeting when the Resolution regarding Open Meetings and Public Records is presented.

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez, to go into Executive Session pursuant to the Open Meetings Act 12-6-5 NMSA of the Audit Act for Audit Exit Conference. MOTION carried with Lopez voting "aye", Curry voting "aye" and Bryant voting "aye". Time noted 10:10 A.M.

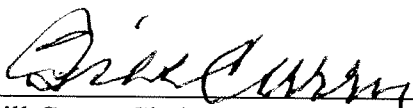
-----EXECUTIVE SESSION-----

A MOTION was made by Robert Lopez, SECONDED by Brad Bryant that the above described items were discussed during Executive Session and no action was taken. MOTION carried with Lopez voting "aye", Curry voting "aye" and Bryant voting "aye".

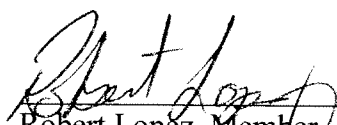
Return to regular session. Time noted 11:55 A.M.

There being no further business, a MOTION was made by Robert Lopez, SECONDED by Brad Bryant to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, November 28, 2011 unless sooner called. The Commission announced they would be having lunch at the Cornerstone Deli. MOTION carried with all members voting "aye". Time noted 12:00 P.M.

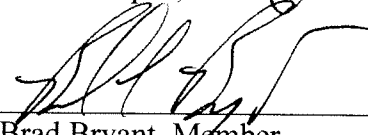
BOARD OF QUAY COUNTY COMMISSIONERS



Bill Curry, Chairman



Robert Lopez, Member



Brad Bryant, Member

ATTEST:



Ellen L. White, County Clerk